Summary / highlights from the TSC Meeting 7/22/20

- Product manager reports, among other efforts, that refactored compose files work is complete.
- Logging and Mongo removal has been put on hold (all issues iceboxed) as this would create non-backward compatible issues for Hanoi (which is not a major release)
- App WG reverted removal of Mongo from app functions SDK as a result of decision above.
- ADR 0010 on release artifacts was approved last week.
    - https://github.com/edgexfoundry/edgex-docs/pull/165
- Mongo has been removed from App Functions SDK.
- Application and Analytics WG meeting has changed its regular meeting time to Thursdays at 4:30PDT. This is to in order to combine the meeting with a regular meeting with the Kuiper team at that team.
- Go SDK release 1.2.3 is complete. Device services are being readied for re-release.
- C SDK update coming this week.
- TestQA team completed work incorporating the multi-file compose files into testing.
- TestQA group has released a Performance Metrics Collection for Hanoi for review
    - https://docs.google.com/presentation/d/1vMeyi7S0i91lLjcAV7ZPxjzlZ5l2dek6g1BNje9HMg0/edit#slide=id.p
- Performance numbers for Geneva have been produced.
    - The raw data is available at https://docs.google.com/spreadsheets/d/131AVzDQk0Bq8Y3_NePScoP2PPVzwxYBe2fuztG3jetA/edit#gid=0.
    - James will present the numbers and some insights behind the numbers in next week's meeting (July 29th TSC).
- Geneva Snap mini release ongoing.
- Audit of Docker Hub images has been completed by Bill Mahoney. A readout forthcoming in the DevOps WG meeting.
- Security ADR's work / review pending.
- SIR proposed changes are available on the Wiki: https://wiki.edgexfoundry.org/pages/diffpagesbyversion.action?pageId=49905770&selectedPageVersions=2&selectedPageVersions=1
- China Hackathon details available in TSC minutes, but due to time constraints were not reviewed (holding for next meeting).
- Vert Solutions team reminds everyone that Jiangxing Intelligence presents on 7/28.
- The TSC approved the 3rd party package/module review and adoption process.
    - https://wiki.edgexfoundry.org/pages/viewpage.action?pageId=46760301
    - Approving votes from Ernesto, Tony, Collin, Lenny, Iain, James, Jim and Mike (8)
- The TSC approved Bill Mahoney of Intel to position of Release Czar (Lisa R left Intel).
    - Approving votes from Lenny, Collin, Jim, Ernesto, Tony, Iain, James, and Mike (8)
- The TSC approved the creation of the edgex-examples repository and moving all examples from other repositories (in regular and holding orgs) per rules outlined in TSC slides.
    - Approving votes from Tony, Lenny, Ernesto, Collin, James, Jim, Mike and Iain (8).
    - Additions to the READMe to include:

- - Examples will be tagged - as we go forward, we will need to update the READMe for how to handle the examples code with regard to releases
  - The example code is not tested regularly as part of the CI/CD process. Examples are tested by developers but are provided without regular (nightly) testing as with the rest of EdgeX.
  - Modules in these examples are exempt from 3rd party vetting per https://wiki.edgexfoundry.org/pages/viewpage.action?pageId=46760301.
- The TSC is in favor of moving the CLI out of holding. Several issues came up to be resolved in tomorrow's Core WG:
  - Has the CLI's packages been reviewed? Appears no new packages are in use, but Jim will double check.
  - Should the CLI be moved to its own repository or into edgex-cli. To be decided in core WG.
- A deck outlining the CLI's roadmap is provided with the TSC slides.
- Looking for a project secretary to handle Wiki updates, record meeting notes, assist TSC chair during meetings. Connect with Jim if interested.
- ThunderSoft is working on a Raspberry Pi dev kit (with support). A repo for this work has been setup in holding, but will likely end up in examples when complete.
- Lenny presented Multi-file Docker Compose files (inclusive of demo) which has already landed in master of developer scripts and is being used by Test/QA. This eliminates redundancy in the Docker Compose files going forward. This also completes one of the task goals for Hanoi. Lenny's slides are in the TSC deck.